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U.S. District Court Northern District of Texas (Fort Worth) CRIMINAL DOCKET FOR CASE #: 4:23-mj-00607-BJ All Defendants

Case title: USA v. Harris Date Filed: 08/17/2023

Other court case number: 4:23-cr-00268-HSG Northern District Date Terminated: 08/18/2023

of California/Oakland

Assigned to: Magistrate Judge Jeffrey L.

Cureton

Defendant (1)

Daniel James Harris represented by Michael A Lehmann-FPD

TERMINATED: 08/18/2023 Federal Public Defender 819 Taylor Street

Room 9A10

Fort Worth, TX 76102

817-978-2753 Fax: 817-978-2757

Email: michael lehmann@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Federal Public Defender

Appointment

Bar Status: Admitted/In Good Standing

Pending Counts Disposition

None

<u>Highest Offense Level (Opening)</u>

None

Terminated Counts <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

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21:846, 841(a)(1), (b)(1)(E)(i) Conspiracy to distribute and possess with intent to distribute Anabolic Steroids

Plaintiff

USA

represented by P.J. Meitl-DOJ

US Attorney's Office
Northern District of Texas
1100 Commerce Street
3rd Floor
Dallas, TX 75242
214-659-8680
Email: philip.meitl@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: US Attorney's Office

Bar Status: Not Admitted

Date Filed	#	Docket Text
08/17/2023		Arrest (Rule 5) of Daniel James Harris. Case Number 4:23-cr-00268-HSG Indictment and Warrant from Northern District of California/Oakland. (mcrd) (Entered: 08/18/2023)
08/17/2023	1	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) as to Daniel James Harris held on 8/17/2023. Date of Arrest: 8/17/2023; Deft executed financial affidavit; o/appointing FPD for this hearing only entered; Rule 5(f) admonishment given; deft executed waiver of identity; deft executed PR bond & advised of conditions of pretrial release; o/setting conditions of pretrial release entered; Deft to appear in US Court Oakland, CA on August 29, 2023 at 10:15 a.m.; deft released on conditions. Attorney Appearances: AUSA - PJ Meitl; Defense - Michael Lehmann. (No exhibits) Time in Court - :06. (Court Reporter: Digital File) (USPO Mouret.) (mcrd) (Entered: 08/18/2023)
08/17/2023	2	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Daniel James Harris. (Ordered by Magistrate Judge Jeffrey L. Cureton on 8/17/2023) (mcrd) (Entered: 08/18/2023)
08/17/2023	<u>3</u>	WAIVER of Rule 5(c) Hearings by Daniel James Harris (mcrd) (Entered: 08/18/2023)
08/17/2023	4	ELECTRONIC ORDER As to Daniel James Harris: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order issued to the prosecution and defense counsel the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses,

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https://txnd-ecf.sso.dcn/cgi-bin/DktRpt.pl?641376205071908-L_1_0-1 Case 4:23-cr-00268-JSW Document 6 Filed 08/18/23 Page 3 of 3

		adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Jeffrey L. Cureton on 8/17/2023) (mcrd) (Entered: 08/18/2023)
08/17/2023	<u>5</u>	ORDER Setting Conditions of Release as to Daniel James Harris (1) Deft released on PR bond; Deft to next appear at the US District Court in Oakland California on August 29, 2023 at 10:15 a.m.; see order for specific conditions. (Ordered by Magistrate Judge Jeffrey L. Cureton on 8/17/2023) (mcrd) (Entered: 08/18/2023)
08/18/2023	6	Notice FROM Texas Northern TO Nothern District of California/Oakland of a Rule 5, Rule 32.1, or Rule 40 Appearance as to Daniel James Harris. Your case number is: 4:23-cr-00268-HSG. Docket sheet and documents attached. If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov. (mcrd) (Entered: 08/18/2023)

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